



## PROXY FORM

I/We, \_\_\_\_\_ of P. O.Box  
\_\_\_\_\_ Being a shareholder of the above-named  
Company, hereby appoint \_\_\_\_\_ of  
Proxy Mobile Number \_\_\_\_\_ Proxy email \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Saturday, 20<sup>th</sup> April, 2024 at 9.00 a.m. and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Signature(s)/Seal: \_\_\_\_\_

Unless otherwise instructed, the proxy will vote as he/she thinks fit.

### Notes

1. A form of proxy must be completed and signed by the shareholder or the shareholder's attorney duly authorized in writing. In the case of a shareholder being a Corporate Institution, this form must be completed under its common seal or under the hand of an attorney duly authorized in writing.
2. Proxies must be received by the Company's AGM Administrator Registered Office, Custody & Registrars, 1st Floor, Tower B, IKM Place, 5th Ngong Avenue, P. O. Box 8484 – 00100, Nairobi so as to arrive not later than **10:00 a.m. on Thursday 18<sup>th</sup> April 2024**. Duly signed proxy forms and ID copies may also be emailed to [proxy@candrgroup.co.ke](mailto:proxy@candrgroup.co.ke) in PDF format. (Attach a copy of your National ID for individual shareholders and a copy of the National ID of the proxy appointed. For Corporate Institution, attach a copy of Certificate of incorporation and copies of the directors' National IDs/ proxy appointed)